



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **SULLY CEBALLOS**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/21/2007, AGAINST MOS CEBALLOS:  
1. COMPUTER MISUSE. MOS COLON, WHILE ASSIGNED TO THE 83RD PRECINCT, ON 3/3/07, QUIERED THE NAME OF HIS FIANCE THROUGH THE DMV DATABASE USING A DEPARTMENT MOBILE DIGITAL TERMINAL IN VIOLATION OF PATROL GUIDE PROCEDURE.  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED, FORFEITURE OFF 3 ANNUAL LEAVE DAYS  
CASE CLOSED: 9/8/08

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/9/12, AGAINST MOS CEBALLOS:  
1. DEPARTMENTAL RULES VIOLATION -MEMBOOK INCOMPLETE/IMPROPER  
CASE CLOSE: 6/28/13

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/13/16, AGAINST MOS CEBALLOS:  
1. FAILED TO NOTIFY- IAB UNIT  
ACTION TAKEN: LETTER OF INSTRUCTION  
CASE CLOSED: 11/15/2017

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/10/18, AGAINST MOS CEBALLOS:  
1. FAILED TO NOTIFY- IAB UNIT  
ACTION TAKEN: LETTER OF INSTRUCTION  
CASE CLOSED: 11/15/2017

**Disclosure #5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/10/18, AGAINST MOS CEBALLOS:  
1. MOS AND MOS INCIDENT (ON DUTY) - VERBAL DISPUTE  
CASE CLSOED: 8/16/2018

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE NO. 201109777

REPORT DATE: 07/28/2011

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County